



Anacortes City Council
Municipal Building Council Chambers
904 6th Street

June 11, 2018

6:00 p.m.

* Revised *

PRELIMINARY AGENDA

[Packet Materials](#)

- 1a. **Call to Order**
- 1b. **Pledge of Allegiance**
2. **Public Comment**
3. **Consent Agenda (Action)**
 - a. Minutes of June 4, 2018
 - b. Approval of Claims in the amount of: \$654,130.39
4. **Other Business**
 - a. * Anacortes Green Club Presentation (Discussion)
5. **Special Joint Meeting with Port of Anacortes Commission**
 - a. Joint Maritime Strategic Plan
 - b. Transit Shed and Cap Sante Marina Redevelopment Strategy
 - c. Open Forum Discussion
6. **Adjournment**

Per Resolution 1949, citizens wishing to comment on items not on the agenda may do so under the Public Comment portion of the agenda. Citizens wishing to comment on agenda items indicated with an asterisk () may do so as those items are considered by Council during the course of the meeting. Citizens wishing to speak will please sign in at the back of the Council Chambers prior to the start of the meeting. The Mayor may limit comments to those who have signed in, and may limit the time allotted to each speaker to facilitate the orderly progress of the meeting.*

The City of Anacortes encourages people with disabilities to participate in public meetings.
For assistance with special needs, please contact the City Clerk at 360-299-1960 in advance of the meeting.



Anacortes City Council

Proposed Agenda Items for the Next Eight Weeks Beginning June 18, 2018

Subjects listed below have been tentatively suggested for consideration by the Anacortes City Council on the dates indicated. Items may be added to, removed from or rearranged on this list. Routine business such as approval of minutes and vouchers are not included. The complete Preliminary Agenda for each meeting is published at 3:00 on the Wednesday prior to the meeting. Published Agendas are subject to change and may be updated following the posting period. For additional information on agenda topics, please contact the City Clerk's office at 360-299-1960 to be directed to the sponsoring staff member.

June 18, 2018

- Contract Modification: 17-028-TRN-004 Downtown Sidewalks Phase 2
- Contract Award: 14-056-IDS-007 Fiber Optics Project Phase 3 Construction - RBC (Action)
- Contract Award: 32nd St & D Avenue Intersection Improvements 16-004-TRN-004 (Action)
- Resolution 2016: Sole Source Procurement of WTP Intake Pumps (Action)
- IL264: Collection and Distribution of Impact Fees (Discussion/Possible Action)
- Resolution 2012: Agriculture Irrigation (Discussion/Possible Action)

June 25, 2018

- Anacortes Senior Activity Center Foundation Donation to the Anacortes Senior Activity Center (Discussion/Possible Action)

- Resolution 2017: Transportation Benefit District 0.2% Sales Tax (for public vote in November) (Action)

July 2, 2018

- Final Plat, Phase V of the Rock Ridge South Subdivision (Action)
- Final PUD/Plat, Haddon Road PUD (Action)

July 9, 2018

July 16, 2018

July 23, 2018

August 6, 2018

August 13, 2018

Upcoming City Council Committee Meetings

The public is welcome to attend City Council Committee Meetings.

- Planning, Monday, Jun 11, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jun 13, 2018, 5:00 PM, Main Conference Room, City Hall
- Skagit County Law & Justice Council, Wednesday, Jun 13, 2018, 8:15 AM, Mount Vernon
- Public Works, Monday, Jun 18, 2018, 5:00 PM, Public Works Director's Office, City Hall
- Planning, Monday, Jun 25, 2018, 5:00 PM, Main Conference Room, City Hall
- Finance, Wednesday, Jun 27, 2018, 5:00 PM, Main Conference Room, City Hall
- Public Works, Monday, Jul 2, 2018, 5:00 PM, Public Works Director's Office, City Hall
